

Friday, July 29, 2016 Agency of Education 219 North Main Street, Suite 402 Barre, VT 05641

The current month's meeting agenda and packet materials may be accessed electronically.

The SBE's Strategic Goals are to ensure that Vermont's public education system operates within the framework of high expectations for every learner and ensure that there is equity in opportunity for all and to ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.

– Agenda –			
		Preliminaries	
9:30 a.m.	A	Call to Order - Stephan Morse, Chair	
	В	Public to be heard	DICCLICCATOTE
	C	Consent Agenda	DISCUSS/VOTE
9:50 a.m.		Updates	
	D	Board Announcements & Student Representative Emails	DISCUSS
	E	Chair's Report - Stephan Morse	DISCUSS
	F	Secretary's Report – Rebecca Holcombe	DISCUSS
	G	Committee Reports - Bill Mathis, Mark Perrin	DISCUSS
10:15 a.m.	X	Executive Session	
11:00 a.m.	Z	Vermont School for Girls	DISCUSS/VOTE
11:15 a.m.	Н	Act 46 Update - Draft guidance for alternative structures and mergers	DISCUSS/VOTE
		Donna Russo-Savage, Agency of Education	
11:45 a.m.	I	Post-Secondary Rules Update - Draft	DISCUSS/VOTE
		Clare O'Shaughnessy, Agency of Education	
12:00		Lunch – Lunch provided – invitation only	
12:45 a.m.	J	Rules Update - Independent Schools	DISCUSS/VOTE
		Clare O'Shaughnessy, Agency of Education	
1:15 p.m.	K	Burlington College Records	DISCUSS/VOTE
		Clare O'Shaugnessy, Agency of Education	
1:45 p.m.	L	ESSA	
		1. SBE guidance to the state on ESSA	DISCUSS/VOTE
		2. SBE letter to Sec King regarding ESSA	DISCUSS/VOTE
	M	Written Updates Attached - FY 16 SBE Expenditure Report	

Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.



VERMONT STATE BOARD OF EDUCATION

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If you wish to remove an agenda item for further discussion, please notify

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Item C - Consent Agenda

- 1. Minutes June 20, 2016, SBE Meeting
- 2. Minutes June 21, 2016 SBE Meeting